



A CALIFORNIA DISTINGUISHED SCHOOL

## **SPECIAL MEETING AGENDA BOARD OF DIRECTORS**

**Tuesday, July 1, 2008**

**1:00 PM**

**LIBRARY**

### **I. PRELIMINARY:**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON JUNE 3, 2008 AND JUNE 17, 2008. See final approved version at [www.palihigh.org](http://www.palihigh.org).

### **II. PUBLIC COMMENTS:**

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

### **III. ACTION ITEMS:**

A. BOARD ACTION TO SEND MEMBERS OF THE TECHNOLOGY DEPARTMENT TO A PROFESSIONAL CONFERENCE IN JULY AND TO COVER ASSOCIATED COSTS.

B. DISCUSSION AND ACTION ON REQUEST FOR ADDITIONAL 2008-2009 PLC SUMMER HOURS FUNDING.

C. BOARD DISCUSSION AND ACTION ON DIRECTOR OF INSTRUCTION INTERVIEW COMMITTEE RECOMMENDATION.

D. BOARD DISCUSSION AND ACTION ON DIRECTOR OF STUDENT SERVICES INTERVIEW COMMITTEE RECOMMENDATION.

E. BOARD DISCUSSION AND ACTION ON OPERATIONS MANAGER INTERVIEW COMMITTEE RECOMMENDATION.

F. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM).

**IV. DISCUSSION/INFORMATION ITEMS:**

A. 2008-2009 BUDGET UPDATE/REVISION INCLUDING IMPACT OF LAUSD CUTS AND EXPENDITURES APPROVED BY THE BOARD ON JUNE 17.

B. POOL PROJECT UPDATE.

C. CONFIRMATION OF NEXT MEETING FOR JULY 15, 2008 AT 5:00 PM IN THE LIBRARY.

**V. CLOSED SESSION:**

A. STUDENT REQUEST FOR PHYSICAL EDUCATION EXEMPTION

B. PUBLIC EMPLOYMENT

Title: Director of Instruction 2008-2009

Title: Director of Student Services 2008-2009

Title: Operations Manager 2008-2009

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

Title: Chief Business Officer

D. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator  
EMPLOYEE ORGANIZATION: PESPU, UTLA

**VI. PUBLIC SESSION:**

**IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).

**VII. ADJOURNMENT:**